



**GLENDALE CITY COUNCIL SPECIAL MEETING
WORKSHOP & EXECUTIVE SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
August 14, 2007
1:30 p.m.**

WORKSHOP SESSION

1. [2008 LEAGUE OF ARIZONA CITIES & TOWNS RESOLUTIONS](#) – 30 MINUTES

CITY MANAGER'S REPORT

This report allows the City Manager to update the City Council about issues raised by the public during Business from the Floor at previous Council meetings or to provide Council with a response to inquiries raised at previous meetings by Council members. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.

COUNCIL COMMENTS AND SUGGESTIONS

EXECUTIVE SESSION

1. LEGAL MATTERS
 - A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§38-431.03 (A)(3)(4)).
2. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction and direction to the City Attorney and City Manager regarding contractual agreements related to development of the Glendale Spring Training Facility. (A.R.S. §§38-431.03(A)(3)(4)(7))\
- B. Discussion and consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction and direction to the City Attorney and City Manager regarding long-term planning for the Entertainment District parking. (A.R.S. §§38-431.03(A)(3)(4)(7))

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.



CITY OF GLENDALE

Council Communication

Workshop Agenda

08/14/2007

Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Jessica Blazina, Deputy Director of Intergovernmental Programs

SUBJECT: [2008 LEAGUE OF ARIZONA CITIES & TOWNS RESOLUTIONS](#)

Purpose

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- This is a request for the City Council to review and provide guidance on the proposed resolutions which will be voted on at the August 31, 2007 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

Council Policies Or Goals Addressed

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- The proposed resolutions provide the basis for the annual League of Arizona Cities & Towns Municipal Policy Statement. Many of these resolutions will be brought forward to the Council for adoption in the City of Glendale 2008 Legislative Agenda.

Background

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- Each year, the League of Arizona Cities and Towns requests draft resolutions from all municipalities for discussion by the League Resolutions Committee; a committee on which the Mayor sits as the Glendale representative.
 - Resolutions approved by the Resolutions Committee will become both part of the LACT's Municipal Policy, and draft legislation to be introduced during the upcoming legislative session.
 - Traditionally, LACT chooses five of the approved resolutions as the priorities for the next legislative session by seeking guidance from each member of the committee. Municipalities are expected to support and advocate for these five resolutions as part of our collective municipal legislative agenda.

Direction/Policy Guidance

Staff is requesting Council to provide policy guidance on the proposed League Resolutions.